



ARIZONA BOARD OF ATHLETIC TRAINING

5060 North 19th Avenue, Suite 209

Phoenix, Arizona 85015

(602) 589-6337

FAX: (602) 589-8354

www.athletictrainingboard.az.gov

at.info@otboard.az.gov

REGULAR SESSION MEETING MINUTES

August 3, 2009

Board Members Present: Scott Linaker, ATC – Chairman
Laurie White, ATC – Vice-Chair
Michael Nesbitt, ATC
Jennifer Fadeley, Public Member

Board Members Absent: Michael Vaughn, Public Member

Staff Present: Wendy Hammon, Executive Director
Christie Van Wormer, Administrative Assistant

Legal Staff Present: Montgomery Lee, Assistant Attorney General

Call to order

The regularly scheduled meeting of the Arizona State Board of Athletic Training was called to order at 9:08 a.m. Chairman, Scott Linaker presiding.

Approval of minutes

Meeting Minutes of July 6, 2009

Laurie White moved to approve the meeting minutes of July 6, 2009 as written. Jennifer Fadeley seconded the motion. The motion passed 4-0.

Review Board Meeting Schedule

September 14, 2009 (in person) at 9:00 a.m.

October 5, 2009 (telephonic) at 9:00 a.m.

There were no current conflicts with these meeting dates.

Declaration of conflicts of Interest

Mr. Linaker asked if anyone needed to declare a conflict of interest based on anything on the agenda. None of the Board members indicated that they needed to do so.

Initial Review of Complaints

1. Board staff reported that there were no new complaints filed.

Board of Athletic Training
August 3, 2009
Regular Session Meeting Minutes

Discipline Status Report

1. Tara Hodge – Board staff reported that no additional information has been received from Tara Hodge and that the quarterly reminder letter had been sent. In response to the Board's request, Ms. Hodge was sent a letter requesting her to be present at the board meeting. Board staff did not receive a reply and Ms. Hodge did not appear at the meeting. The Board asked Ms. Hammon to follow up with the Attorney General to see what the next step should be.
2. Aaron Howard – Board staff reported that no additional information has been received from Aaron Howard.
3. Daniel Wright – Board staff reported that no additional information has been received from Mr. Wright.
4. Theresa Doherty – Board staff reported that no additional information has been received from Ms. Doherty.

Substantive review, discussion, and vote regarding the applications for licenses as follows

a. Initial applications

Kelsey Assiter	Steven Baca	Jeffrey Barlow	Lisa Bochenek
Choc Bowen	Kristina Califano	Mark Heichelbech	Aaron Larson
Zachary McNair	Kyle Mohr	Matthew Neumann	Harmoni Peebles
Tara Scheel			

Laurie White moved to approve the applicants for licensure listed on the "initial applicant list". Michael Nesbitt seconded the motion. The motion passed 4-0.

b. Renewal applications

Geneva Anderson	Deana Contaoi	Taleen Horton	Kathleen Leary
Christopher Lessner	Ryan May	Ian McLeod	Caitlin McNamee
Kristin Miller	Carissa Millikan	Joshua Moore	Pedro Morales
Crystal Mowbray	Jeffrey O'Desky	Kim Oge	Leah Oliver
Lana Olson	Mark O'neal	Diana Padilla	Jason Paladino
Jennifer Pawson	Livia Peace	Francisco Perez	April Perotti
Bart Peterson	Shayne Peterson	Tamara Poole	Michelle Poppen
Gregory Pott	Juan Prieto	Joseph Proski	Thomas Reed
Brian Reinker	Kevin Riegle	Kim Rodgers	James Roush
Jessica Rushforth	Rudy Sanchez	William Savage	Joanne Schaefer
Gretchen Schlicht	Joshua Schmidt	Tera Schmidt	Adam Schulte
Douglas Severson	William Sinon	Jarrold Spanjer	Scott Stanhibel
Richard Stark	Glen Stratton	Amber Suckow	Elizabeth Swank

Laurie White moved to approve the applicants for renewal with the exception of Taleen Horton. Jennifer Fadeley seconded the motion and it passed 4-0.

c. Renewal applications: (continued practice without current license)

Board of Athletic Training
August 3, 2009
Regular Session Meeting Minutes

Board staff provided the Board with a summary of the facts surrounding Ms. Taleen Horton and her expired license. Ms. Horton was present to answer questions from the Board. After discussing the facts of this situation the Board voted to offer Ms. Horton a consent agreement which would include 2 years probation, 6 hours of continuing education in Medical Ethics and a \$500.00 civil penalty. Scott Linaker made the motion which was seconded by Laurie White. The motion passed 4-0.

Laurie White then made a motion to approve the renewal of Ms. Horton's license subject to her signing the consent agreement. Michael Nesbitt seconded the motion and it passed 4-0.

Review, discussion and Possible Action – Other Business

a. Athletic Training Sunset

Ms. Hammon advised the Board that the office had received the official letter on the sunset of the agency which confirms that the due date is September 1, 2009. The Board then discussed how to proceed and came to the conclusion that a meeting should be held for the sole purpose of finalizing this project. It was then determined that August 17, 2009 at 9:00 a.m. would work well with all Board Members and the date was set. The Board asked Ms. Hammon to notify Mr. Parsons who has been assisting in the sunset package and legislation. A question was then asked about how the public is involved and the profession notified of this action. There was no definitive answer but this will be discussed further in the August 17th meeting.

b. Question from Maritza Rodriguez regarding ATs and personal business

Ms. Hammon told the Board that she had received a call from Maritza Rodriguez stating that she and her husband were considering opening a business to provide AT services. She wanted to know if in doing so would cause any type of problem with her AT license. The answer was no it should not be a problem but she should be reminded that she needs to comply with the statutes including being under the guidance of a physician.

c. Executive Director funding split

Ms. Hammon reported to the Board that she is no longer providing unequal service to the two Boards. As such she felt it appropriate to change her split from the current 70/30 to a 50/50. After a short discussion of this topic Michael Nesbitt moved to change the split from the 70/30 to 50/50. Laurie White seconded the motion and it passed 4-0.

d. Pay adjustment – administrative assistant

Ms. Hammon advised the Board of the service being provided by their new administrative assistant. Ms. Hammon stated that she has learned extremely fast and is far ahead of where it was anticipated she would be. Ms. Hammon also reported to the Board that the salary offered at the time of her hire was considerably lower than her former pay. Given these facts Ms. Hammon requested that the Board give consideration to a pay adjustment for the administrative assistant. Laurie White moved to raise the administrative assistant salary to \$15.00 per hour based on Ms. Hammon's recommendation. Michael Nesbitt seconded the motion and it passed 4-0.

Review, Discussion and Possible Action on Administrative Matters

a. Revenue and Expenditure Report

The Board was presented with the new fiscal year budget. Given that it is early in the year, there was not anything that warranted discussion.

b. Review of Administrative Project Status

Office Space – The Executive Director reported that the search for office space is underway. She reported that she is trying to set up a visit to one site that looks promising. Concerns to be addressed include – the office space itself, the condition of the bathrooms, and adequate parking. She will keep the Board informed.

Lawsuit – The Executive Director advised the Board that there is a class action lawsuit alleging overcharging for Microsoft Windows. It will be some time coming but there may be a refund if the suit is successful. The Board, by virtue of being a governmental entity, is included in the suit.

Legislation – The Executive Director reported on several pieces of legislation that could impact the Board.

HB 2645 was vetoed but will be resubmitted and if successful should result in the rule making process being simplified.

HB 2401 – establishes the Administrative Rules Oversight Committee which is another place concerned citizens can go for assistance if they have concerns about rules. This committee does not replace GRRRC and cannot overturn decisions made by GRRRC.

HB 2306 – changes the requirement to submit proof of citizenship with each renewal. However, legal counsel stated that the statute cited may not relate and his office is looking at the bill. The Executive Director reported that the bill does not become law until October therefore there is time to sort it out.

Risk Management – The Executive Director reported that while searching for some unrelated documents she came across what appears to be proof that the claim for the stolen money was filed timely. Therefore, she has reopened the matter with the ADOA, Risk Management Office and has now been informed that they will be paying the Board the missing money.

Governor's Office – Ms. Hammon reported that the moratorium on rule making is still in effect. In a recent meeting at the Governor's Office she was told that this may go on for another year. If the sunset legislation is enacted, we may need to see if we can get an exception and move forward. But it is too early to say at this point.

Board of Athletic Training
August 3, 2009
Regular Session Meeting Minutes

Scott Linaker asked the Board if there were any agenda items that should be noted for the next meeting.

Mr. Linaker asked that the possibility of a statute change and how to notify interested parties be included on the August 14th agenda. He also asked the Board members to review the website and in particular the list of clients served and asked that this item be included on the September agenda. Ms. Hammon reminded the Board that we now control the website and therefore can make changes at any time they are necessary.

Call to the Public

A call to the public was made and no public comment was received.

Adjournment

There being no further business before the Board, Laurie White made a motion to adjourn the meeting which was seconded by Jennifer Fadeley. The meeting adjourned at 10:20 a.m.

Respectfully submitted,

Wendy H. Hammon
Executive Director